
Minutes
Regular Meeting
July 22, 2015

Attendance: Mayor Kenneth Neilson, Councilmen Thad Seegmiller, Kress Staheli, Ronald Truman, Jeff Turek, City Manager Roger Carter, City Attorney Jeff Starkey, Public Works Director Mike Shaw, Police Chief Jim Keith, City Recorder Danice Bulloch, Audience: Jayden Smith, Mori Kessler, Troy Belliston, Jason Hall, Josh Hall, Logan hall, Tanner Hadlock, Beth Hadlock, Brizbin Clowther, Gridgen Fackler

Excused: Councilman Garth Nisson

Meeting commenced at 6:00 P.M.

Invocation: Councilman Turek

Pledge of Allegiance: Councilman Truman

1. APPROVAL OF THE AGENDA

Councilman Turek made a motion to approve the agenda. Councilman Seegmiller seconded the motion; which passed with the following roll call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek.</i>	<i>Aye</i>

2. ANNOUNCEMENTS

Mayor Neilson announce the Days of 47 Dixie is currently underway. The main events will be held on Friday the 24th of July. He encourage everyone to attend.

3. DECLARATION OF ABSTENTIONS & CONFLICTS

None

4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 07/07/15 and 07/08/15.

Councilman Seegmiller made a motion to approve the consent agenda. Councilman Truman seconded the motion; which passed with the following roll call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek.</i>	<i>Aye</i>

5. DEDICATION PLAT

A. Consideration to approve a Road Dedication Plat for Country Way. Mike Shaw, Public Works Director

Public Works Director Mike Shaw reviewed the road extension from the bridge off the Washington Dam Road to the landfill.

Councilman Truman asked if we are able to use the bridge.

Public Works Director Shaw stated they still need to obtain the South portion of the bridge, which is currently under discussion.

Councilman Truman made a motion to approve a Road Dedication Plat for Country Way. Councilman Seegmiller seconded the motion; which passed with the following roll call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek.</i>	<i>Aye</i>

6. AGREEMENT

A. Consideration to approve a Carbon Free Power Project Siting Agreement. Roger Carter, City Manager

City Manager Roger Carter explained the agreement is in regards to the Nuclear Power in conjunction with UAMPS. There will most likely be numerous agreements as we go through the process, this being the first step.

Councilman Truman asked for the initial cost associated with the agreement.

City Manager Carter stated there are two parts to the first phase. The initial cost will be between \$250k and \$500k. It is a shared expense between all of the participants. The expense to Washington City will be approximately \$20k. We are looking at approximately 11,000 kW once the plant is up and running. The anticipated startup date would be 2024.

Councilman Seegmiller asked if the agreement would come before council prior to additional phasing.

City Manager Carter explained the stages of approval. In addition, the agreement is the same as being reviewed and approved by all those entities involved.

Councilman Seegmiller made a motion to approve a Carbon Free Power Project Siting Agreement. Councilman Truman seconded the motion; which passed with the following roll call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek.</i>	<i>Aye</i>

7. RESOLUTIONS

A. Consideration to approve a Resolution of the City Council of Washington, Utah, supporting the HB 362 (2015) Authorized 0.25% local optional General Sales Tax dedicated to transportation, encouraging the County of Washington to submit the proposal to voters in November 2015, and encouraging voters to support the proposal. Jeff Starkey, City Attorney

City Attorney Jeff Starkey explained this portion of HB 362 would raise general sales tax, exempting food. The tax money would go directly to transportation.

Councilman Seegmiller felt more comfortable with the resolution as the wording reflects what Council has previously discussed.

City Attorney Starkey reviewed the breakdown of how the funds would be disbursed.

Councilman Truman made a motion to approve a Resolution of the City Council of Washington, Utah, supporting the HB 362 (2015) Authorized 0.25% local optional General Sales Tax dedicated to transportation, encouraging the County of Washington to submit the proposal to voters in November 2015, and encouraging voting. Councilman Turek seconded the motion; which passed with the following roll call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek.</i>	<i>Aye</i>

8. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE

Councilman Turek stated the Branding Committee will be bringing new ideas to Council on the August 26th meeting agenda.

9. CITY MANAGER REPORT

City Manager updated Council on current projects in Washington City. The detention basins seem to be working well since the storms this past week. There was some standing water in some areas, but overall the flooding was minimal. The sidewalks are being poured for the Sullivan Park as well as the lights have been delivered. The plants are planned for delivery, and should begin installation in September.

City Attorney Starkey stated he received a call recently from a resident who discussed commercial development in the Fields for over 30 minutes. However, the development was taking place in the St. George City limits.

Prisbrey Crowler stated he did an interview with City Attorney Starkey on the new Mall Drive Bridge, and the plans for development.

Jason Hall, Logan Hall and Tanner Hadlock with Boy Scout Troop 1784 were in attendance to gain their Citizenship in the Community Badges.

10. CLOSED SESSION

A. Discuss purchase, exchange or lease of property.

Councilman Seegmiller made a motion to move into Closed Session to discuss purchase, exchange or lease of property. Councilman Turek second the motion; which passed with the following roll call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Staheli</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek</i>	<i>Aye</i>

Councilman Staheli was excused from the meeting.

The Council moved into Closed Session at 6:30 P.M.

The Council adjourned the Closed Session and returned to the Regular Meeting at 7:19 P.M.

11. ADJOURNMENT

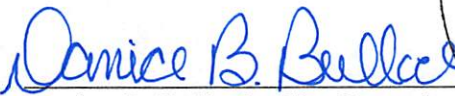
Councilman Seegmiller made a motion to adjourn the meeting. Councilman Truman seconded the motion; which passed with the following roll call vote:

<i>Councilman Seegmiller</i>	<i>Aye</i>
<i>Councilman Truman</i>	<i>Aye</i>
<i>Councilman Turek.</i>	<i>Aye</i>

Meeting adjourned at 7:19 P.M.

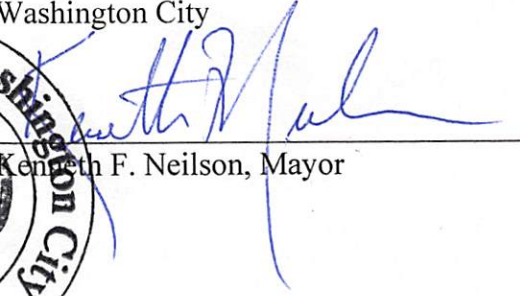
Passed and approved this 12th day of August 2015.

Attest by:


Danice B. Bulloch, City Recorder



Washington City


Kenneth F. Neilson, Mayor